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The Haze Trust

September 30, 2013

Please accept this letter as authorization to transfer the entire cash balance of my Haze Trust account [REDACTED] to Deutsche Bank per the instructions below:

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Bank of New York
ABA #: [REDACTED]
Beneficiary: Pershing LLC
Beneficiary Account #: [REDACTED]
FFC: The Haze Trust
FFC #: [REDACTED]

Sincerely,

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Jeffrey

Epstein

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INDEX1: INDEX2:

Oct-0 2-2 013 01:24 PM JPMorgan Chase 80 2/6

Southern Financial, LLC

September 30, 2013

Please accept this letter as authorization to transfer the entirety of Southern Financial, TLC's checking account [REDACTED] to Deutsche Bank per the instructions below:

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Deutsche Bank Trust Company Americas
ABA#: [REDACTED]
Account # [REDACTED]
Account Name: Southern Financial, LLC

Sincerely,

Epstein Jeffrey
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DID: [REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Oct-02-2013 01:24 PM iPMorgan Chase
[REDACTED]
3/6

Southern Trust Company, Inc

September 30, 2013

Please accept this letter as authorization to transfer

the entirety of Southern Trust Company,
Inc' s checking account () to Deutsche Bank per the
instructions below:

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Deutsche Bank Trust Company Americas
ABA#:
Account #
Account Name: Southern Trust Company, Inc

Sincerely,

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Jeffrey Epstein
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INDEX1: INDEX2:

Oct-0 2-2 013 01:24 PM JPMorgan Chase 80 4/6

Southern Trust Company, Inc

September 30, 2013

Please accept this letter as authorization to transfer the entirety of Southern Trust

Company, Inc's saving account () to Deutsche Bank per the instructions below:

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Deutsche Bank Trust Company Americas

ABAii: [REDACTED]

Account # [REDACTED]

Account Name: Southern Trust Company, Inc

Sincerely,

Jeffrey Epstein

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INDEX1: INDEX2:

Oct-0 2-2 013 01:24 Pr'l JPMorgan Chase 5/6

Young, Janet E

From: Young, Janet E
Sent: Tuesday, October 01, 2013 5:29 PM
To: Harry Beller; bellaklein; Rich Kahn
Cc: Darren Indyke; PB-Service1318; Jeanne Brennan
Subject: Epstein cash transfers - please advise
Attachments: SKMBT_C25313093010141.pdf

Hello to All,
Yesterday Harry emailed over 6 cash transfer requests which are all listed in the attachment. Below is a summary of the status of the requests. Please advise if there are any outstanding ACH debits or checks that have not yet cleared the banking accounts. We do not want to reject any pending debits that may want to clear a "0" balance account. As always, thank you for all of your help on these requests.

Pg # 1- Wxxxx - Southern Financial> LLC -
Cash = \$14,454,510.95
We can wire most cash now, but this account as a whole will be sent as an ACAT to DB

xxxxx[REDACTED] - Haze Trust
- \$28,369.73

Please advise if there are any outstanding checks or Ach debits that will debit this account.

Pg ft 3 - Wxxxx[REDACTED] -Jeepers, Inc.
Cash = \$5,000

This account was sent via ACAT to DB. The remaining cash will be processed at the completion of the ACAT process.

4- xxxxx[REDACTED] - Southern Financial LLC
= \$329,920.88

Please advise if there are any outstanding checks or Ach debits that will debit this account.

xxxx[REDACTED] - Southern Trust Company, Inc.
s = \$ 372,921.98

Please advise if there are any outstanding checks or Ach debits that will debit this account.

xxxxx[REDACTED] -Southern Trust Company, Inc. (savings)
= \$18,755,048.50

Please advise if there are any outstanding checks or Ach debits that will debit this account.

Best Regards,
Janet Young

Janet E. Young I Vice President I Private Bank! J.P. Morgan I NMLS ID #
832072 - 500 Stanton Christiana Road, Newark
DE 19713
[REDACTED]

Alternate contacts: Gina Magliocco and Jason Grosse I T: [REDACTED] I F:
[REDACTED]

From: Harry Beller [mailto:[REDACTED]]
Sent: Monday, September 30, 2013 10:48 AM

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ID: [REDACTED] DATE: 10/02/2013 17:26:00 Page 5 of 6 DID:
[REDACTED] CSID: [REDACTED] INDEX1: INDEX2:

Oct-02-2013 01:24 PM JPMorgan Chase [REDACTED] 6/6

EFTA01587293

To: PB-Service1318
Subject: cash transfers

Janet

Please make the following transfers and let me know the exact dollar amount of each transfer.

thanks

Harry

ID: 036310024048018 DATE: 10/02/2013 17:26:00 Page 6 of 6 DID:
8887316607 CSID: 302-634-5580 INDEX1: INDEX2: